

Town of Lebanon
Board of Trustees for the
Jonathan Trumbull Jr. House Museum LLC

AGENDA
Regular Meeting
Tuesday, February 23, 2016 at 4:00 p.m.
Town Hall, Upper Conference Room

1.0 Call to Order.

2.0 Minutes

Discuss and act on

2.1 Minutes of Jan. 26, 2016 regular meeting.

3.0 Other business.

Discuss and act on:

3.1 Project update by Owner's Representative and take action as needed.

3.2 Requisitions from Gilbane Company and General Builders, if presented.

3.3 Security system update.

3.4 Update on Connecticut Open House day, June 11.

3.4 Reimbursements.

4.0 New Business.

Discuss and act on:

4.1 Bid for Phase III renovations.

4.2 FY17 Budget.

4.3 Status of furniture in attic and what furniture needs repairs; workshop day.

4.4 Membership in CLHO.

4.5 Date of next meeting.

5.0 Adjournment.

Alicia Wayland
Secretary & Treasurer